



**WEST CONTRA COSTA HEALTHCARE DISTRICT  
DOCTORS MEDICAL CENTER**

**BOARD OF DIRECTORS  
SPECIAL CLOSED SESSION AGENDA**

**WCCHD DOCTORS MEDICAL CENTER  
BOARD OF DIRECTORS  
February 17, 2015 3:00 P.M. PST  
Doctors Medical Center - Auditorium  
2000 Vale Road  
San Pablo, CA 94806**

**Board of Directors**

*Eric Zell, Chair  
Deborah Campbell, Vice Chair  
Irma Anderson  
Nancy Casazza  
Beverly Wallace*

**Irma Anderson  
101 Hollingsworth Road  
Milton, MA 02186**

**Nancy Casazza  
7101 Cascade Valley Ct.  
North Las Vegas, NV 89128**

**AGENDA**

**1. CALL TO ORDER** E. Zell

**2. ROLL CALL**

**3. PUBLIC COMMENTS** E. Zell

*[At this time persons in the audience may speak on any items not on the agenda  
and any other matter within the jurisdiction of the of the Governing Body]*

**4. CLOSED SESSION**

Conference with Real Property Negotiators regarding:  
Property: Hospital Campus and Medical office Buildings  
Negotiators: K. White / R. Norris  
Parties: City of San Pablo and its Proposal regarding Purchase of Properties

**5. ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY**

**6. ADJOURNMENT OF MEETING**